

STATE OF MARYLAND

Stephen J. Salamon
CHAIRMAN

Gail R. Wilensky, Ph. D
VICE CHAIR



MARYLAND HEALTH CARE COMMISSION

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**62nd MEETING OF THE
MARYLAND HEALTH CARE COMMISSION
Wednesday, December 1, 2004**

Open Session Minutes

Chairman Salamon called the meeting to order by teleconference at 11:34 a.m. Also present by teleconference were Vice Chair Wilensky and the following Commissioners: Crofoot, Ginsburg, Moffit, Nicolay, Pollak, Risher, Row, and Toulson. Present at the Commission's offices were Assistant Attorney General Jane Pilliod, Assistant Attorney General Suellen Wideman, and one member of the public.

Commissioner Moffit moved to go into closed session to discuss personnel matters, specifically whether certain rearrangements or alterations of personnel might be appropriate. Vice Chair Wilensky seconded the motion. Commissioner Row inquired about the authority for closing the meeting and was told that the statutory authority for closing the session is found in the State Government Article §10-508(a)(1), which provides that a session may be closed to discuss a personnel matter, and in Health-General §19-106(b). After discussion was completed, Commissioners Moffit, Nicolay, Pollak, Risher, and Toulson, Vice Chair Wilensky, and Chairman Salamon voted in favor of going into closed session, and Commissioners Crofoot, Ginsburg, and Row voted against going into closed session. The meeting was closed to the public at 11:40 a.m.

Closed Session Minutes

In the closed session, a motion was made and seconded to terminate the services of an executive level employee. The motion carried, and the closed session ended at 12:00 noon.